No Fees per Government Code 27383 RECORDING REQUESTED BY: Ventura Local Agency Formation Commission

WHEN RECORDED MAIL TO: Ventura LAFCO L# 1850 20051101-0268189
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Ventura County Recorder
Philip J. Schmit

VENTURA LOCAL AGENCY FORMATION COMMISSION 800 South Victoria Ave. Ventura CA 93009-1850

CERTIFICATE OF COMPLETION

Pursuant to Government Code Section 57200, this Certificate is issued by the Executive Officer of the Ventura Local Agency Formation Commission of Ventura County, California.

- The short-term designation, as determined by LAFCO, is:
 LAFCO 05-11 City of Fillmore Reorganization Water Recycling Facility/Perry Ranch
- 2. The name of each district or city involved in this reorganization and the kind or type of change of organization ordered for each city or district is as follows:

City of Fillmore - Annexation Ventura county Resource conservation District - Detachment Ventura County fire Protection District - Detachment

- 3. APN's: 046-0-050-020
- 4. The above listed district is located within the following county: Ventura
- 5. A description of the boundaries of the above cited reorganization is shown on the attached legal description and map, marked Exhibit "A", and by this reference incorporated herein.
- The territory is uninhabited.
- 7. This change of organization has been approved subject to the following terms and conditions, if any: None.
- 8. Resolution LAFCO 05-11 ordering this reorganization was adopted on July 20, 2005, by the Ventura Local Agency Formation Commission.

I hereby certify that the resolution cited above includes any terms and conditions, and the map and legal description. I declare under penalty of perjury that the foregoing is true and correct.

Dated: // . / . 2005

Everett Millais, Executive Officer

Ventura LAFCO

LAFCO 05-11

RESOLUTION OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION MAKING DETERMINATIONS AND APPROVING THE CITY OF FILLMORE REORGANIZATION – WATER RECYCLING FACILITY/PERRY RANCH; ANNEXATION TO THE CITY OF FILLMORE, DETACHMENT FROM THE VENTURA COUNTY RESOURCE CONSERVATION DISTRICT AND THE VENTURA COUNTY FIRE PROTECTION DISTRICT

WHEREAS, the above-referenced proposal has been filed with the Executive Officer of the Ventura Local Agency Formation Commission pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Section 56000 of the California Government Code); and

WHEREAS, at the times and in the manner required by law, the Executive Officer gave notice of the consideration by the Commission on the proposal;

WHEREAS, the proposal was duly considered on July 20, 2005; and

WHEREAS, the Commission heard, discussed and considered all oral and written testimony for and against the proposal including, but not limited to, the LAFCO Executive Officer's Staff Report and recommendation, the environmental documents and determinations, and applicable local plans and policies; and

WHEREAS, proof has been given to the Commission that the affected territory is considered uninhabited pursuant to Government Code §56046; and

WHEREAS, proof has been given to the Commission that all property owners in the affected territory have consented to the proposal; and

WHEREAS, information satisfactory to the Commission has been presented that all agencies having land detached within the affected territory have given their written consent for the proposal; and

WHEREAS, the Local Agency Formation Commission finds the proposal to be in the best interest of the affected area and the organization of local governmental agencies within Ventura County.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Ventura Local Agency Formation Commission as follows:

(1) The LAFCO Executive Officer's Staff Report and Recommendation for approval of the proposal dated July 20, 2005 is adopted.

- (2) The Reorganization, consisting of an annexation to the City of Fillmore and a detachment from the Ventura County Resource Conservation District and Ventura County Fire Protection District, is hereby approved and the boundaries are established generally as set forth in the attached Exhibit A.
- (3) The territory is uninhabited as defined by Government Code §56046.
- (4) The subject proposal is assigned the following distinctive short form designation:

LAFCO 05-11 – CITY OF FILLMORE REORGANIZATION – WATER RECYCLING

- The Commission has reviewed and considered the information contained in (5) the 1988 Fillmore General Plan Update Environmental Impact Report summary, 2003 Fillmore General Plan Update Final Environmental Impact Report, Supplement to the 2003 Final Environmental Impact Report, Water Recycling Plant Final Environmental Impact Report prepared by the City of Fillmore as lead agency, and adopts the lead agency's Findings, Mitigation Measures and Statements of Overriding Considerations for the 1988 Fillmore General Plan Update Environmental Impact Report; 2003 Fillmore General Plan Update Final Environmental Impact Report; Supplement to the 2003 Final Environmental Impact Report; and Water Recycling Plant Final Environmental Impact Report. The Commission further adopts the lead agency's Mitigation Monitoring Programs for the 2003 General Plan Update Final Environmental Impact Report and Water Recycling Plant Final Environmental Impact Report. [CEQA Guidelines §15090, §15091, §15093, and §15096 (f)(g)(h)].
- (6) The Commission determines that there are not any feasible alternative mitigation measures or feasible new mitigation measures, within the powers and authorities of LAFCO, which would substantially lessen or avoid any significant effect on the environment. [CEQA Guidelines §15096(g)]
- (7) The Commission directs staff to file a Notice of Determination in the same manner as a lead agency under CEQA Guidelines §15094 and §15096(i).

- (8) The Commission determines that the project is in compliance with Government Code § 56741 as the territory to be annexed is located within one county and is contiguous with the boundaries of the City of Fillmore.
- (9) The Commission waives conducting authority proceedings, since satisfactory proof has been given that the subject property is uninhabited, that all landowners within the affected territory have given their written consent to the proposal, and that all affected agencies that will gain or lose territory as a result of the proposal have consented in writing to the waiver of conducting authority proceedings [Government Code §56663].
- (10) This annexation shall not be recorded until a map and legal description consistent with this approval and suitable for filing with the State Board of Equalization have been submitted to the LAFCO Executive Officer.
- (11) This reorganization shall not be recorded until all LAFCO fees have been paid and until fees necessary for filing with the State Board of Equalization have been submitted to the Executive Officer.

This resolution was adopted on July 20, 2005.
AVES:

NOES:

ABSTAINS:

Dated: 7-20-05

Chair, Ventura Local Agency Formation Commission

Attachment: Exhibit A

Copies: City of Fillmore

Ventura Co. Fire Protection District

Ventura Co. Resource Conservation District Ventura Co. Watershed Protection District Ventura Co. Agricultural Commissioner

Ventura Co. Assessor Ventura Co. Auditor Ventura Co. Surveyor Ventura Co. Planning

United Water Conservation District

The Ventura County Surveyor's office of the Public Works Agency certifies this map and legal description to be definite and certain.

Certified by: 3ell Rawlus

6/24/0s

Date:

05-11

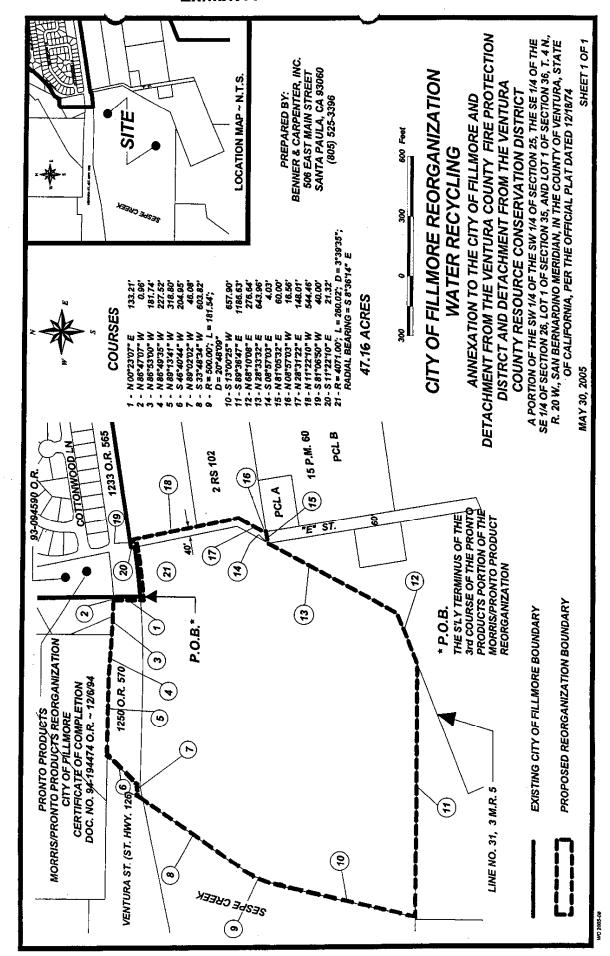


Exhibit A

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CITY OF FILLMORE REORGANIZATION WATER RECYCLING

ANNEXATION TO THE CITY OF FILLMORE AND DETACHMENT FROM THE VENTURA COUNTY FIRE PROTECTION DISTRICT AND DETACHMENT FROM THE VENTURA COUNTY RESOURCE CONSERVATION DISTRICT

Being a portion of the Southwest Quarter of the Southwest Quarter of Section 25, the Southeast Quarter of the Southeast Quarter of Section 26, Lot 1 of Section 35, and Lot 1 of Section 36, Township 4 North, Range 20 West, San Bernardino Meridian, in the unincorporated territory of the County of Ventura, State of California, according to the official plat of the survey of said land filed in the district land office on December 18, 1874, described as follows:

Beginning at the intersection of the southerly boundary State Highway 126, as described in the Grant Deed recorded in the office of the County Recorder of said County on October 7, 1954, in Book 1233, Page 565 of Official Records, and the southerly prolongation of the westerly line of the parcel described in the Grant Deed recorded in the office of the County Recorder of said County on May 26, 1993, as Document No. 93-094590 of Official Records, said intersection also being the southerly terminus of the 3rd course of the Pronto Products portion of the Morris/Pronto Products Reorganization, Annexation to the City of Fillmore, as shown and described in the Certificate of Completion recorded in the office of the County Recorder of said County on December 6, 1994, as Document No. 94-194474 of Official Records; thence, along said southerly prolongation and the existing boundary of said City of Fillmore by the following course,

1st: North 0°23'07" East 133.21 feet to the intersection with the northerly boundary of State Highway 126, as described in the Grant Deed recorded in the office of the County Recorder of said County on December 15, 1954, in Book 1250, Page 570 of Official Records; thence along the northerly boundary of said State Highway 126 by the following four courses:

2nd: North 86°47'07" West 0.96 feet; thence,

- 3rd: North 86°53'00" West 181.74 feet; thence,
- 4th: North 86°49'35" West 227.52 feet; thence,
- 5th: North 89°13'41" West 318.80 feet; thence,
- 6th: South 46°40'44" West 204.95 feet; thence,
- 7th: North 89°02'02" West 46.08 feet; thence,
- 8th: South 33°48'34" West 603.82 feet to the beginning of a tangent curve, concave southeasterly and having a radius of 500.00 feet; thence,

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- 9th: Southwesterly along said curve 181.54 feet through a central angle of 20°48'09"; thence, tangent to said curve,
- 10th: South 13°00'25" West 657.90 feet to the intersection with the South line of said Lot 1 of Section 35; thence, along said South line,
- 11th: South 89°36'47" East 1186.63 feet to the intersection with Line No. 31 of the Fillmore Subdivision of the Rancho Sespe, as shown on the map recorded in the office of the County Recorder of said County in Book 3, Page 5 of Miscellaneous Records (Maps); thence, along the boundary of said Rancho by the following two courses:
- 12th: North 68°10'08" East 276.64 feet; thence,
- 13th: North 28°33'32" East 643.96 feet to the intersection with the westerly line of "E" Street, 60.00 feet wide, as shown on the Record of Survey entitled "Map of part of Fillmore Subdivision of the Sespe Rancho", filed in the office of the County Recorder of said County in Book 2, Page 106 of Records of Survey; thence along said westerly line,
- 14th: South 8°57'03" East 4.03 feet to the intersection with the westerly prolongation of the northerly line of Parcel A of the Parcel Map shown on the map filed in the office of the County Recorder of said County in Book 15, Page 60 of Parcel Maps; thence along said prolongation,
- 15th: North 81°05'32" East 60.00 feet to the intersection with the easterly line of said "E" Street; thence along said easterly line of said "E" Street by the following three courses:
- 16th: North 8°57'03" West 16.56 feet; thence,
- 17th: North 28°31'22" East 148.01 feet; thence,
- 18th: North 11°22'10" West 544.46 feet to the existing boundary of said City of Fillmore; thence, along said existing city boundary by the following three courses:
- 19th: South 81°06'50" West 40.00 feet; thence,

20th: South 11°22'10" East 21.32 feet to the beginning of a nontangent curve concave northerly having a radius of 4071.00 feet and a radial bearing to said beginning of said curve that bears South 8°36'14" East; thence, along said curve,

21st: Westerly 260.02 feet through a central angle of 3°39'35" to the point of beginning and containing 47.16 acres.

Larry J. Frager

P.L.S. 7998 (Expires 12/31/06)

The Ventura County Surveyor's office of the Public Works Agency certifies this map and legal description to be definite and certain.

Certified by:

Zell Kandu

Date

6/24/05